

Recap of the County Commissioners Meeting May 28, 2019.

Commissioner Coppeler, present; Commissioner Stahl, present; Commissioner Douglas, present.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the minutes of the previous meeting are approved. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the following personnel action(s) are approved upon the recommendation of the Job & Family Services Director: Promotion of Erika Lopez from Investigator 2 to Quality Assurance/Trainer effective June 23, 2019. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Ottawa County Voucher Report dated May 24, 2019 in the total amount of \$4,177.90 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl seconded by Commissioner Douglas that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Senior Resources. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners enter into executive session at 9:22 a.m. to discuss employment of personnel. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners return to open session from executive session at 9:47 a.m. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

10:00 a.m. – Sanitary Engineering Bi-weekly Update. Discussed the disclaimer to be used with ODOT's 505 permit form; Commodore Drive sampling; and future discussions with the Village of Elmore's interest in regional water. It was moved by Commissioner Stahl and seconded by Commissioner Douglas that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Final Change Order No. 1 for Mohon Blasting and Coating, LLC, contractor for Ottawa County Regional WTP Clarifier Recoating Project. The change order represents an adjustment of the final quantities and addition of calendar days. The amount of said contract is a net decrease of \$9,000.00 for a total contract cost of \$403,000.00. This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; Mark W. Stahl, yes; Donald A. Douglas, yes.

\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*

It being the hour of 10:30 a.m., the time set by the Board of Ottawa County Commissioners for the bid opening for Erie-Ottawa International Airport toilet room and ADA modifications four bids were received and will be reviewed.

11:00 a.m. – Hilltop Securities Update. Update from the Managing Director of Public Finance and successful transition.

1:30 p.m. – ODOT Construction Update. Reviewed upcoming construction schedules for Ottawa County; impact of HB 62; adopt-a-highway; and proposed safety grant project at State Route 53.

County Administrator/Clerk provided the following updates: budget change requests and various meeting schedules.

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